



TOWN OF GRAFTON
GRAFTON MEMORIAL MUNICIPAL CENTER
30 PROVIDENCE ROAD
GRAFTON, MASSACHUSETTS 01519
(508) 839-5335 ext. 1201 • FAX (508) 839-4602
www.grafton-ma.gov

**SELECT BOARD
MEETING AGENDA
June 20, 2023
7:00PM
Conference Room A
AND
via Zoom**

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/82644650269>

Telephone: +1 646 931 3860
Webinar ID: 826 4465 0269

Notice to meeting attendees: The Select Board will hold a meeting in Conference Room A of the Grafton Municipal Center. The meeting will also be conducted via Zoom. Those interested may attend the meeting in person or via Zoom using the link above.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

JOINT MEETING WITH FINANCE COMMITTEE

- Consider Vote to Approve End of FY23 Interdepartmental Transfers

1. PUBLIC HEARINGS – None

2. APPOINTMENTS/SELECT BOARD

- a) Cable TV Oversight Committee – Michael Meleski
- b) Veterans Advisory Committee – Michael Meleski

3. APPOINTMENTS/TOWN ADMINISTRATOR

- a) Board of Assessors – Tammy Kalinowski
- b) Keeper of the Lockup – Normand Crepeau, Jr.
- c) Public Works Advisory Committee – Mark Durfee
- d) Recreation Commission
 - Kristen Belanger
 - Kayla Cushman

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- e) Traffic Safety Committee
 - John Bechard
 - Paul Cournoyer
 - Normand Crepeau, Jr.
 - John Reil
 - Scott Rossiter
 - Brian Szczurko

4. NEW BUSINESS/CONTINUED BUSINESS

- a) Proclamation for Marilyn Wilcox of the Grafton Public Library
- b) One Day Beer & Wine License – Apple Tree Arts
- c) One Day Beer & Wine License – Strong Side Brewing
- d) Award Contract for Recreation Paving
- e) Contract for Asphalt Paving and Related Services (Town Engineer)
- f) Town Electronic Message Board
- g) Payment in Lieu of Taxes - Tufts
- h) Regional Emergency Communication Center – Updated IMA
- i) Select Board Schedule
- j) Senior Pay As You Throw Subsidized Bag Policy
- k) Travel Policy and Procedures

5. SELECT BOARD REPORTS

6. TOWN ADMINISTRATOR REPORT

- 7. **CORRESPONDENCE** – All general correspondence to the Select Board received by noon on Thursday will be included in the Select Board meeting packet. Anything received after the deadline will be included in the next meeting packet.

8. RESIGNATIONS – None

- 9. **PUBLIC COMMENTS** – Public Comment is open to both in-person and remote participants. Once Public Comment has concluded, any additional public participation will be at the discretion of the Chair.

10. MEETING MINUTES – None

11. EXECUTIVE SESSION – None

ADJOURN

Select Board Meeting Packet is available end of business on Friday at: <https://www.grafton-ma.gov/AgendaCenter/Select-Board-4>